

Message Text

UNCLASSIFIED

PAGE 01 LIMA 04096 191253Z

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06

SP-02 LAB-04 EPG-02 SIL-01 OMB-01 /066 W

-----191254Z 084272 /44

R 182134Z MAY 77

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 0000

UNCLAS LIMA 4096

EO 11652: N/A

TAGS: EFIN, PE

SUBJ: SERGIO WONG - EXIMBANK GUARANTEE CLAIM BG-9399

REF: STATE 91400; LIMA 238

1. REPEATED AND PERSISTENT ATTEMPTS TO CONTACT MR. SERGIO WONG HAVE BEEN FRUITLESS. BANCO POPULAR DEL PERU, THE LOCAL COLLECTION BANK, REPORTS THAT BANCO CENTRAL DE RESERVA HAS AUTHORIZED REMITTANCE TO NEW JERSEY BANK OF US\$943.43, CORRESPONDING TO ACCRUED BANK INTEREST AS OF DECEMBER 31, 1976. HOWEVER BANCO POPULAR UNABLE TO MAKE DOLLAR REMITTANCE BECAUSE MR. WONG HAS NOT DEPOSITED NECESSARY PERUVIAN CURRENCY EQUIVALENT. IN ORDER TO OBTAIN REIMBURSEMENT OF BANK INTEREST FOR MONTH OF JANUARY 1977 A NEW APPLICATION MUST BE FILED WITH BANCO CENTRAL DE RESERVA.

2. EMBASSY WILL CONTINUE ITS ATTEMPTS TO CONTACT MR. WONG AND REPORT. WE ARE AT A LOSS TO UNDERSTAND LATEST TACTICS BY MR. WONG. IN PREVIOUS CONVERSATIONS HE INDICATED THAT POULTRY BUSINESS HAD IMPROVED AND THAT HE WOULD BE ABLE TO MEET HIS COMMITMENTS. HE DISPLAYED CONCERN FOR HIS CREDIT STANDING.
DEAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, LOAN GUARANTEES
Control Number: n/a
Copy: SINGLE
Sent Date: 18-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LIMA04096
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770178-0715
Format: TEL
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770544/aaaabmge.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6ad9e390-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 91400, 77 LIMA 238
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2473206
Secure: OPEN
Status: NATIVE
Subject: SERGIO WONG - EXIMBANK GUARANTEE CLAIM BG-9399
TAGS: EFIN, PE, XMB, (WONG, SERGIO)
To: STATE
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/6ad9e390-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009